

MINUTES

UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

June 19, 2006

**Room 428 – 4th Floor – 9:00 A.M.
Heber Wells Building**

CONVENED: 10:00 A.M.

ADJOURNED: 11:43 A.M.

**Bureau Manager:
Board Secretary:**

Dan S. Jones
Ann Naegelin

Board Members Present:

Janet Roemmell, Board Chair
Jack Barnett
Dean Armstrong
Richard G. Allis

Board Member Absent:

Guests:

Craig Jackson, Division Director
David Friz

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Read and approve the February minutes.

Mr. Barnett made a motion to approve the minutes as amended. Mr. Armstrong seconded the motion. The board vote was three in favor. Mr. Armstrong did not vote.

Sue Ann Bilbey Report

The Board reviewed the letter submitted by SueAnn Bilbey. Mr. Armstrong made a motion to accept the letter. She is now in compliance with her probation. She will need to meet with the Board at the first meeting in 2007. Mr. Barnett seconded the motion. Vote was unanimous.

PENDING BUSINESS:

Education and Enforcement Fund Budget

The Board reviewed the Education and Enforcement Fund balance. Item reviewed with no action taken.

NEW BUSINESS:
2006 ASBOG Meeting

Ms. Roemmel attended the ASBOG Council of Examiners. She presented breakdown for the March 2006 examination and the upcoming October 2006 examination.

The ASBOG Annual Meeting will be in Salt Lake City in 2006. ASBOG has requested information from the Board for Annual Meeting Book.

There needs to be transportation for the fieldtrip. The agenda for the fieldtrip was discussed. Ms. Roemmel suggested that the Board members contact the people who will be involved in the field trip and have them meet to discuss the field trip.

Ms. Roemmel made a motion for the Education and Enforcement Fund to be used to pay for room, per diem and registration for all Board members to attend the ASBOG. Mr. Armstrong seconded the motion. Vote was unanimous.

Mr. Barnett made a motion to appoint Mr. Armstrong as the voting delegate. Ms. Roemmel seconded the motion. Vote was unanimous.

Number of Licensees

There are 898 active licenses, 1 probationary license and 4 pending licenses.

Meeting with Department Heads

Mr. Jones is available to meet with Department Heads regarding the path to licensure. He will draft a letter to be sent regarding his availability. He will e-mail a copy of the letter to all board members.

License Required for Expert Witness

Mr. Jones discussed license requirements for expert witnesses. The current statutes and rules do not address an expert witness. Mr. Jones presented language that will be proposed for Professional Engineers and Architect statutes.

Mr. Jones will draft language for a change to the rules regarding expert witnesses. He will then e-mail the language to the Board members for their input. The changes will be discussed at the next meeting.

NEXT MEETING SCHEDULED FOR: October 12, 2006

MEETING ADJOURNED AT: 11:43 A.M.

Date Approved

Chairperson, Utah Professional Geologists Licensing Board

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing